

Ref no.: EIL/SEC/2024-25/18

16th May 2024

The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500086
The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: EXIDEIND	-

Sub : Appointment of Ms. Radhika Govind Rajan as a Non-Executive & Independent Director - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Outcome of Board Meeting held on 16th May 2024

Dear Sir/Madam,

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 16th May 2024, has appointed Ms. Radhika Govind Rajan (DIN: 00499485) as an Additional Director with effect from 16th May 2024, to hold office upto the date of next Annual General Meeting of the Company scheduled on 29th July 2024.

Subject to the approval of the Shareholders, Ms. Radhika Govind Rajan is also appointed as Non-Executive & Independent Director for a term of 5 (five) consecutive years commencing from 16th May 2024 upto 15th May 2029.

The relevant details with respect to appointment of Ms. Radhika Rajan as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 is enclosed as Annexure I.

The Board Meeting commenced at 5.30 PM and concluded at 5.45 PM.

This communication is also being uploaded on the website of the Company at www.exideindustries.com.

We request you to kindly take the same on record and acknowledge receipt.

Thanking you.

Yours faithfully,
For Exide Industries Limited

Jitendra Kumar
Company Secretary and
President- Legal & Corporate Affairs
ACS No. 11159

Encl: As above

Annexure – I

Disclosure as required under Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Sl No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p>Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 16th May 2024, has appointed Ms. Radhika Govind Rajan (DIN: 00499485) as an Additional Director (category: Non-Executive & Independent) with effect from 16th May 2024, to hold office upto the date of next Annual General Meeting of the Company scheduled on 29th July 2024.</p> <p>Subject to the approval of the Shareholders, Ms. Radhika Govind Rajan is also appointed as Non-Executive & Independent Director for a term of 5 (five) consecutive years commencing from 16th May 2024 upto 15th May 2029.</p>
2	Date of appointment /cessation (as applicable) & term of appointment	<p>Date of Appointment: 16th May 2024</p> <p>Term of appointment: 5 years (from 16th May 2024 to 15th May 2029 (both days inclusive)</p>
3	Brief profile (in case of appointment)	<p>Ms. Radhika Govind Rajan holds an MBA from IIM, Ahmedabad and an MSc (Physics) from IIT, Mumbai. A US Citizen relocated to India, she has zeroed in on India as an investment destination for one and a half decades. She heads DSP Investments, the umbrella company of the Kothari family office in Mumbai and has been with the group since July 2011.</p> <p>Ms. Radhika Rajan brings along a rich investment advisory experience from her previous engagements with TCG Group in New</p>

		<p>York, Mphasis, JP Morgan (formerly Chemical Bank), Itochu, UBS, Bank of America and Bank of Montreal among others. An authority on proposed investments in the US-India corridor, Radhika's expertise spans currencies, cash, options, interest rate, commodity futures and derivatives.</p> <p>She is an invited author of 'The Global Internet Economy', a book published by MIT Press in 2003. She is a Charter Member of TIE Tristate, the New York based chapter of TIE, a global association of entrepreneurs active in accelerating the globalization of Indian business.</p> <p>She serves as an Independent Director on the Boards of Sonata Software Limited, Sonata Information Technology Limited and 3M India Limited, and an advisor to several Indian start-ups.</p>
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	She is not related inter-se to any director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/ 2018/24, both dated 20th June, 2018	She is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other authority.